

**CITY OF CORNELL
MINUTES OF COMMON COUNCIL MEETING
JANUARY 5, 2023**

7:00 p.m. Mayor Mark Larson called the regular council meeting to order at the City Council Chambers. The meeting opened with the pledge of allegiance and a moment of silence honoring all individuals that have or are protecting our freedom. Minutes taken by Administrator/Clerk-Treasurer DeJongh.

Council members present: Bill Kvapil, Ashley Carothers, Floyd Hickethier, Steve Turany and Terry Smith.

Guests present: Ginna Young and Buck Steele.

Motion Turany, seconded Smith to accept the agenda as printed. Carried 5 ayes.

Motion Hickethier, seconded Turany to approve the regular council meeting minutes of December 22, 2022. Carried 5 ayes.

Ginna Young shared a hospitality story that involved a visiting friend from Nebraska. The visitor had trouble with his card working at the post office. A local “Good Joe” in line paid cash helping the visitor out.

Turany reported on the Finance Committee Meeting held on January 4th. Committee met in closed session to review applications received for the Deputy Clerk-Treasurer position.

DeJongh provided update on nomination paper filings. Ashley Carothers filed a notice of non-candidacy for alderperson. Sandra Schecklman, Debra Semanko and Floyd Hickethier filed papers to be on the ballot for 3 alderperson seats. Mindy Carothers-Harycki filed papers for Municipal Judge position.

Motion Carothers, Seconded Smith to approve tentative schedule: Open Book – Tuesday, April 11, 2023 from 2:30 pm – 4:30 pm. Board of Review – Wednesday, May 3, 2023 from 4-6 pm. Carried 5 ayes.

Motion Carothers, Seconded Turany to approve bills totaling \$114,732.52. Roll Call Vote Carried 5 ayes.

Mayor Larson read letter from Sue and Tim Smith the owners of Lot 1 Brunet Estate Subdivision seeking modifications to their development agreement and covenants. Request was directed to the Planning Commission.

Steve Turany expressed disappointment that Ashley Carothers wasn’t running for another term on Council and thanked her for her dedicated service to the City and community involvement getting things accomplished.

DeJongh reported that he received draft zoning ordinance changes from the City Attorney to be reviewed by the Planning Commission.

Carothers reported that the American Legion 9 pin tap fundraiser will be at the Cornell Bowl / Panther Pizza on February 25th starting at 11:00am.

Community Candlelight ski and Sledding event at Brunet Island is set for Feb 11th, sledding starting at 3 pm. Candlelight ski and snowshoeing starting at 5pm.

Motion Hicketier, Seconded Turany to adjourn. Carried 5 ayes.

Adjourned at 7:25 pm

Date Approved

Mark Larson, Mayor

David DeJongh, Administrator/Clerk-Treasurer